

1. Respondent James Loughrey, Custodian of Records and Trustee of Loma Services, Inc. Simple IRA Plan is in civil contempt of this Court's January 24, 2008 and April 30, 2008 orders, having failed to provide Petitioner with the documents listed in Petitioner's Declaration of Employee Benefits Security Administration Investigator Aniela Janachowski. A true and correct copy of the Declaration is attached to Petitioner's Request for Order to Show Cause.

2. A fine of \$___ per day shall be assessed by the Court against Respondent James Loughrey until such time as he has complied with this Court's previous orders and purged himself of contempt by providing the documents requested in Petitioner's exhibit (Subpoena Duces Tecum). The responsive documents shall be provided to the Employee Benefits Security Administration, 200 W. Adams, Suite 1600, Chicago, Illinois 60606, Attn: Aniela Janachowski.

3. Petitioner is awarded fees and costs related to the filing of this petition. The Petitioner shall provide the court with a fee petition and recitation of costs within 15 days of the entry of this order.

4. The United States Marshall shall serve a copy of this order within ten (10) days on Respondent, James Loughrey, Custodian of Records and Trustee of Loma Services, Inc. Simple IRA Plan at 8402 S. Hillside Drive, Palos Park, Illinois 60464.

Dated this _____ day of July, 2008.

HONORABLE RONALD A. GUZMAN
UNITED STATES DISTRICT JUDGE